



The mission of the Hoffman Estates Park District is to offer healthy and enjoyable experiences to our residents and guests by providing first class parks, facilities, programs and services in an environmentally and fiscally responsible manner.

**AGENDA
REGULAR BOARD MEETING NO. 997
TUESDAY, SEPTEMBER 22, 2015**

IMMEDIATELY FOLLOWING 7PM A&F MEETING

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - Regular Board Minutes August 25, 2015
5. COMMENTS FROM THE AUDIENCE
6. CONSENT AGENDA
 - A. Chestnut Port-o-let enclosure
 - B. Expansion of 50+ Center
 - C. Off-Ice Training Facility
 - D. Utility contract for natural gas
 - E. Supervisor of Aquatics & Facilities job description
 - F. Surplus Ordinance O15-015
 - G. A&F Detail Reports
 - Manual checks \$485,658.95
 - Monthly Invoices \$262,688.55
 - H. Financial Statements
 - I. Acceptance of B&G Minutes 8/4/2015
 - J. Acceptance of Rec Minutes 8/11/2015
 - K. Acceptance of A&F Minutes 8/18/2015

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7. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
8. PRESIDENT'S REPORT
9. OLD BUSINESS
10. NEW BUSINESS
11. COMMISSIONER COMMENTS
12. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
 - 8/25/2015
 - B. The purchase or lease/sale of real property **for the use of the public body**, pursuant to Section 2(c)(5) of the Open Meetings Act.
13. DISCUSSION AND VOTE ON MATTERS DISCUSSED IN EXECUTIVE SESSION
14. ADJOURNMENT

ALL MEETINGS ARE HELD IN THE BOARDROOM OF THE HOFFMAN ESTATES PARK DISTRICT TRIPHAHN CENTER, 1685 W. HIGGINS ROAD, HOFFMAN ESTATES UNLESS OTHERWISE SPECIFIED. WE INVITE THOSE WHO MAY NEED AN ACCOMMODATION DUE TO A DISABILITY TO CONTACT US 48 HOURS IN ADVANCE. PLEASE CONTACT JANE KACZMAREK, EXECUTIVE ASSISTANT, AT 847-885-7500.